Subject: Issuer's announcement

PERIODIC BUSINESS REPORT FOR THE JANUARY TO MARCH, 2008 PERIOD

ENERGOPROJEKT HOLDING CO. BELGRADE

In accordance with the Article 9 of the Agreement on Stocks and Bonds admission to the Exchange Market, Energoprojekt Holding Co. from Belgrade, Bulevar Mihaila Pupina 12, Novi Beograd (statistical number: 07023014, activity: 74150 Holding jobs) herewith informs the public about the Issuer's operations for the January to March, 2008 period.

The most important business parameters from the Financial Statement for the first quarter of 2008 are as follows:

- Total revenue amounts to 246,9 million RSD (cca 3 million EUR),
- Total gross profit ammounts to 38,8 million RSD (470.000,00 EUR),

Financial Statement of Energoprojekt Holding Co. for the January the 1st to March the 31^{tst} (balance sheet, statement of income) is avaiable on the Issuer's web site:

http://www.energoprojekt.co.yu/english/pdf/ENHL_FI_31-03-2008.pdf

We note that the detailed review of the Energoprojekt Group operation results for the first quarter of 2008, containing a wide Extract from the Complete Periodic Business Report, is also avaiable on the Issuer's web site:

http://www.energoprojekt.co.yu/english/pdf/periodical_report_I-III-2008.pdf

Energoprojekt Holding Co. Chief Executive Officer

Vladan Pirivatrić, B.Sc.Eng.